

# **Tiverton School Committee Meeting**

**April 12, 2016**

## **Regular Session**

**Board Members Present: Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Arruda**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Donnelly Roche, Mrs. Dias Mitchell, Mr. Cabral, Mr. McKinnon**

## **Minutes**

**1 )Call to Order-The April 12, 2016 meeting of the Tiverton School Committee was called to order by Mrs. Black.**

### **Pledge of Allegiance**

### **Consent Agenda**

#### **2)Approval of Minutes**

**a) Regular: 03/22/2016**

#### **3)Personnel Action**

**a) Resignation(s)/Retirement(s)/Leave of Absence**

**b) Appointment(s)**

- 1) Interim Assistant Principal High School (Remainder of School Year)-Matthew McGuire**
- 2) JV Baseball Coach-Bryant Cleary**
- 3) Freshman Baseball Coach-Jorge Possoa**
- 4) Middle School Custodian-Chad Rose**

#### **4)Correspondence**

#### **End Consent Agenda**

**A motion was made by Herrmann/Larkin to approve the Consent Agenda. Vote 4-0.**

**A motion was made by Herrmann/Larkin to move up items 6a Spotlight on Success. Vote 4-0.**

#### **5)Old Business**

- a) 2016-2017 Staffing Update-Mr. Rearick reported that course selection sheets are in. The requests for Family and Consumer Science have increased, therefore the teacher's schedule will increase by 2/5th's. If the number of requests change, he will have to revisit the schedule.**
- b) 2016-2017 Budget-Mr. Rearick had nothing new to report.**

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**6) New Business**

**a) Spotlight on Success**

**1) High School-State Championship Cheerleading Awards-Presented by School Department and State Representatives Jay Edwards and Dennis**

**Canario-** The cheerleaders and their coaches were in attendance to accept their awards.

**2) Middle School**

**3) Elementary School(s)**

**b) Discussion/Possible Vote- School Committee Resolutions-A motion was made by Herrmann/Larkin to approve the resolutions included in the packet. Vote 3 in favor, 1 opposed (Arruda).**

**c) Discussion/Possible Vote – Records for Districtwide Telephones-A motion was made by Larkin/Herrmann for discussion. The motion and second were withdrawn.**

**Mr. Rearick will provide the committee with more information at a future meeting.**

**d) Discussion/Possible Vote - High School Replacement Doors-A**

**motion was made by Herrmann/Larkin to approve the bid from Global Specialty Glass at a cost of \$38,475. Vote 4-0.**

**e) Discussion/Possible Vote-- 2016-2017 School Calendar – A motion was made by Herrmann/Larkin to approve the school calendar as presented. Vote 4-0.**

**f) Discussion/Possible Vote – Middle School Grant Request-A motion was made by Herrmann/Larkin to approve the grant request of Mrs. Brennan, a teacher at the middle school to build a garden in the courtyard. Vote 4-0.**

**g) Discussion/Possible Vote – High School Schedule-W. Rearick**

**h) Discussion/Possible Vote – Enabling Legislation-A motion was made by Larkin/Herrmann that we send a request to the Town Council asking them to submit a request for enabling legislation for the bond. Vote 4-0.**

## **7) Reports/Announcements**

## **8) POSSIBLE EXECUTIVE SESSION(PL42-46-4)**

### **a) Legal Update (SS42-46-5)(a)(2)**

**A motion was made by Herrmann/Larkin to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2), to discuss Legal Update. The roll call vote was unanimous.**

**Upon returning to open session Mrs. Black reported that while in executive session the committee discussed the legal matter. No action was taken.**

**9) Adjournment-A motion was made by Herrmann/Larkin to adjourn.  
Vote 4-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**